

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

**UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT
AND PLAN OF ALLOCATION**

Pursuant to Rule 23 of the Federal Rules of Civil Procedure, Lead Plaintiffs Gary Zagami, Brian Kelly and Rick Patmore (“Lead Plaintiffs”), through their attorneys, The Rosen Law Firm P.A. and Fineberg|Gresham, respectfully make this Motion for Final Approval of Class Action Settlement and Plan of Allocation, and in support state as follows:

1. This action is a securities class action on behalf of all persons who purchased the publicly traded common stock of defendant Natural Health Trends Corp. (“NHTC”) during the period from April 16, 2002 through November 15, 2005, inclusive (“Class Period”).

2. The parties in the above action entered into a Stipulation and Agreement of Settlement dated March 19, 2009 (the "Stipulation"), which was previously filed with the Court.

3. By this Motion, Lead Plaintiffs seek this Court to enter an Order:

- (a) finally approving the proposed Settlement on the terms set forth in the Stipulation;
- (b) approving the Plan of Allocation of Settlement proceeds; and

(c) entering a Judgment in the amount of \$200,000 pursuant to Paragraph 30 of the Stipulation against NHTC for its non-payment of its portion of the Settlement Fund.

4. A proposed Order and Final Judgment is submitted herewith.
5. Defendants do not oppose this Motion and no objections have been filed to the proposed Settlement.

WHEREFORE, based upon the foregoing, Lead Plaintiffs request that this Court grant the Motion for Final Approval of Class Action Settlement and Plan of Allocation and enter the Judgment and Order submitted herewith.

Dated: July 7, 2009

Respectfully submitted,

THE ROSEN LAW FIRM, P.A.

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CERTIFICATE OF SERVICE

I hereby certify that on this on the 7th day of July, 2009, a true and correct copy of the foregoing document was served by CM/ECF notification or U.S. first class mail on the following counsel:

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